

Sep 10, 2019ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - Miami

TRANSFER OF JURISDICTION

DOCKET NUMBER (Trans. Court)

1:17CR02561-002MV

DOCKET NUMBER (Rec. Court)

19-20056-TP WILLIAMS

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

HECTOR LAU

DISTRICT

NEW MEXICO

DIVISION

ALBUQUEQRUE

NAME OF SENTENCING JUDGE

MARTHA VÁZQUEZ

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

10/23/2018

TO

10/22/2021

OFFENSE

Count 1: 18 U.S.C. § 371 - Conspiracy to Violate 18 U.S.C. § 1344 - Bank Fraud
Counts 3, 4, 7, 8, and 9: 18 U.S.C. § 1344 Bank Fraud

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF _____ NEW MEXICO

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

Date

July 16, 2019

United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE _____ SOUTHERN _____ DISTRICT OF _____ FLORIDA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

7/31/19

United States District Judge

SCANNED